

Board of Directors Meeting – Open Session A G E N D A

DATE/TIME:	Tuesday, March 23, 2021; 4:00 p.m.				
SITE/LOCATION:	Virtual				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Quorum	Bunny Alexander				✓
1.2 Approval of the Agenda	Bunny Alexander				✓
1.3 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.4 Chair's Comments	Bunny Alexander		✓		
1.5 Patient Story	Patty Welychka		✓		
2. CONSENT AGENDA	Bunny Alexander	4:05			✓
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>					
2.1 Minutes of Previous Meeting – February 23, 2021					
2.2 Service Accountability Agreements (HSAA/LSAA/MSAA)					
2.3 New Director Onboarding and Committee Appointment					
3. REPORTS		4:10			
3.1 Report of the President and Interim CEO	Lynn Guerriero		✓	✓	
3.2 Report of Niagara Health Foundation	Vita Gauley Andrea Scott		✓	✓	
4. BUSINESS ARISING					
4.1 Strategic Plan Monitoring	Lynn Guerriero	4:40		✓	✓
5. EDUCATION					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality Committee	Marti Jurmain	4:55	✓	✓	
6.2 Report of the Governance Committee	Barry Wright	5:05	✓	✓	
6.2.1 Digital Transformation Committee					✓
6.2.2 Board Evaluation Process					✓
6.3 Report of the Medical Advisory Committee	Johan Viljoen	5:20	✓	✓	
7. MATTERS FOR INFORMATION		5:25			
7.1 Report of the Quality Committee					
7.2 Report of the Governance Committee					
7.3 Report of the Resources and Audit Committee					
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	5:35			✓